

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
July 15, 2008

The City Council convened in Regular Session on Tuesday, July 15, 2008, at 7:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Jerry Reese, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Michael Klinghammer, Bob Kneemiller, Ron Stivison, Richard Veit, and Michael Weller. Absent: Larry Muench. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #46870

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

A motion was made by RICHARD VEIT to excuse the absence of Councilmember Larry Muench. MICHAEL KLINGHAMMER seconded the motion. All voted in favor, motion passed.

PUBLIC HEARINGS

The President of the Council Jerry Reese announced that the following Public Hearings would now be held. At the conclusion of the hearings, the Regular Session continued with the order of business:

- A. Case No. CU-16-08. (Bass Pro Shops) An application for a Conditional Use Permit for temporary retail sales from July 17th through July 20th, 2008 and August 1st through August 25th, 2008. The Applicant proposes to conduct retail sales in a 800 square-foot temporary tent located in the parking lot adjacent to the outdoor display area. The subject property is located at 1365 S. Fifth Street in Ward 2. ***(RCA Attached)***
- B. Case No. CU-17-08. (Daniel Honerkamp - Shive Hattery) An application for a Conditional Use Permit to construct a new cell tower (Band Box Cleaners) within the C-2 General Business District and the Extended Historic District. The applicant proposes to construct an eighty (80) foot stealth monopole tower with associated equipment and screening within the existing parking lot area. The subject property is located at 200 N. Kingshighway in Ward 1. ***(Withdrawn by Applicant)***
- C. Case No. CU-18-08. (Cole & Associates) An application for a Conditional Use Permit for a drive-thru ATM within the existing Lowe's Home Improvement Store parking lot within the C-2 General Business District. The proposed ATM drive-thru will be a single-unit and will be located within the existing layout of the site. The subject property is located at 2934 West Clay St. in Ward 6. ***(RCA Attached)***

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- D. Case No. CU-20-08. (Civil Engineering Design Consultants) An application for a Conditional Use Permit and Site Plan for a new drive-thru restaurant within the C-3 Highway Business District. The applicant proposes to construct a 3,050 sq. ft. building with associated parking at the southwest corner of the Cave Springs Shopping Center. The subject property is located at 2760 Muegge Road in Ward 6. ***(RCA Attached)***
- E. Case No. CU-21-08. (Civil Engineering Design Consultants) An application for a Conditional Use Permit and Site Plan for a new drive-thru restaurant within the C-2 General Business District. The applicant proposes to construct a 3,050 sq. ft. building with associated parking along the east side of Elm St. south of Hwy 370. The subject property is located at 3784 Elm Street in Ward 8. ***(RCA Attached)***
- F. Case No. DR-05-08. An application to amend Chapter 156: Zoning Code of the Code of Ordinances of the City of St. Charles, Missouri, specifically Section 156.085: Animals, by adding language to allow occupants of dwelling units in all residential zoning districts and dwelling units in the C-O and C-1 zoning districts to keep one (1) pot bellied pig as a domestic pet. ***(Council Bill 9697)***

RESOLUTIONS/AWARDS/PROCLAMATIONS

Recognition of Boy Scout Troop 911

President of the Council Jerry Reese introduced Boy Scout Troop 911 from St. Charles Harvester Christian Church in attendance to obtain their communications merit badge.

Recognition of Recent Retiree Police Officer Jim Schweppe

The City Council recognized the recent retirement of Jim Schweppe from the Police Department after 29 years of service.

Presentation by City of St. Charles Superintendent of Schools, Randall Charles,
Relative to the Tax Levy Transfer on the August 5th Election Ballot

Randall Charles, City of St. Charles Superintendent of School, distributed information and gave a presentation on Proposition A on the August 5, 2008, Election Ballot, relative to the Tax Levy Transfer.

A Resolution Authorizing the City of Saint Charles, Missouri to Apply For An
Emergency Operations Center Grant from the United States Department of Homeland
Security and Authorizing the Mayor and City Clerk to Sign All Necessary Documents On
Behalf Of Applicant *(Sponsor: Jerry E. Reese)*

Passed “Aye”: Reese, Stivison, Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, and Kneemiller

“Nay”: None

Absent: Muench

Approved by the Honorable Mayor on July 18, 2008, and is known as **Resolution R08-20**

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PUBLIC COMMENT RELATIVE TO AGENDA ITEMS

Council Bill 9658 Authorizing a Cooperation Agreement with Show-Me Aquatics & Fitness for the Financing, Construction Operation and Management of a Community Center

Joe Kloeppe, 2905 Concordia, spoke in opposition to Council Bill 9658.

Council Bill 9692 Amending Section 115.34 of the Code of Ordinances Pertaining to Limitations on Granting Licenses

Amy Wilson, 218 North Main Street, spoke in favor of Council Bill 9692.

Penny Pitman, 105 North Main Street, spoke in opposition to Council Bill 9692.

Susan Berthold, 302 North Main Street, spoke in opposition to Council Bill 9692.

PUBLIC COMMENT RELATIVE TO CITY ISSUES

Jim Dake, 1125 North Third Street, voiced concern that the City did not have a process for licensing bicycle taxis. Councilmember Richard Veit requested that Staff draft a Council Bill to establish requirements for the licensing of bicycle taxis. President of the Council Jerry Reese and Councilmember Bob Kneemiller also requested that they be added as sponsors.

BILLS FOR FINAL PASSAGE

Bill 9653 (Withdrawn)

An Ordinance Authorizing a Contract with Gershenson Construction Company, Inc. for the River Observation Platform Project in an Amount Not to Exceed \$118,242.00
(Sponsor: *Jerry E. Reese*)

Sponsor Jerry E. Reese withdrew Council Bill 9653 from Council consideration. Director of Administration Michael Spurgeon informed the Council that Director of Public Works Debra Aylsworth is investigating the cost to rehab the boat dock and perform other improvements on the south side of Frontier Park.

File #46871

Bill 9658 (Substitute Bill No. 1)

An Ordinance Authorizing a Cooperation Agreement By and Between the City of St. Charles and ShowMe Aquatics & Fitness for the Financing, Construction Operation and Management of a Community Center (Sponsors: *Erv Ermeling, Laurie Feldman, Michael Klinghammer, Bob Kneemiller, Larry Muench, Jerry Reese, Ron Stivison, Richard Veit, and Michael Weller*)

A motion was made by DAVE BECKERING to hold Council Bill 9658 pending discussion in Closed Session. RICHARD VEIT seconded the motion. A roll call vote was taken, with the following results: "Aye": Stivison, Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, and Reese. "Nay": None. Absent: Muench. Motion passed. Passage of Council Bill 9658 is reported in the record on Page 199.

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Bill 9687

An Ordinance Authorizing Amendment No. 2 to the Contract with Information Technologies, Inc. (ITI) for the Lease of Police Computer Aided Dispatch (CAD) and Records Management Systems (RMS) for the Police Department in an Amount of \$34,479.76, for a Total Amount Not to Exceed \$339,994.51 (*Sponsor: Jerry Reese*)

Passed "Aye": Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Reese, and Stivison

"Nay": None

Absent: Muench

Approved by the Honorable Mayor on July 16, 2008, and is known as **Ordinance 08-140**

Bill 9688

An Ordinance Authorizing a Contract with Purler-Cannon-Schulte, Inc. for the 710 Water Street Storm Sewer Improvement Project in an Amount Not to Exceed \$171,500.00 (*Sponsors: Larry Muench and Michael Klinghammer*)

Passed "Aye": Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Reese, and Stivison

"Nay": None

Absent: Muench

Approved by the Honorable Mayor on July 16, 2008, and is known as **Ordinance 08-141**

Bill 9689

An Ordinance Authorizing an Agreement with the State of Missouri, Division of Family Support, for Receipt and Disbursement of Emergency Shelter Grant Funds on Behalf of the Women's Center of Bridgeway Counseling for Federal Fiscal Year April 1, 2008 Through March 31, 2009 (*Sponsor: Larry Muench*)

Passed "Aye": Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Reese, and Stivison

"Nay": None

Absent: Muench

Approved by the Honorable Mayor on July 16, 2008, and is known as **Ordinance 08-142**

Bill 9690

An Ordinance Amending Chapter 33 of the Code of Ordinances of the City of St. Charles, Missouri Pertaining to Boards, Commissions and Committees by Creating a New Subchapter Heading, Pertaining to the Festival of the Little Hills and also Creating One New Section, to be Known as Section 33.205, Establishing an Oktoberfest Committee and its Rules and Regulations (*Sponsors: Michael Klinghammer and Richard Veit*)

Passed "Aye": Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Reese, and Stivison

"Nay": None

Absent: Muench

Approved by the Honorable Mayor on July 16, 2008, and is known as **Ordinance 08-143**

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Bill 9692 (Substitute Bill No. 1)

An Ordinance Amending Section 115.34 of the Code of Ordinances Pertaining to Limitations on Granting Licenses (*Sponsor: Richard Veit*)

A separate vote was taken on Council Bill 9692, with the following results:

Passed “Aye”: Weller, Ermeling, Feldman, Kneemiller, Reese, Stivison, and Veit
 “Nay”: Beckering and Klinghammer
 Absent: Muench

Returned unsigned by the Honorable Mayor on July 16, 2008, and is known as **Ordinance 08-139**

Bill 9693

An Ordinance Authorizing a Right-of-Way Encroachment License Agreement with Rumples Pub and Grill for the Construction, Operation and Maintenance of a Sidewalk Café Located at 221 North Main Street (*Sponsor: Richard Veit*)

Passed “Aye”: Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Reese, and Stivison
 “Nay”: None
 Absent: Muench

Approved by the Honorable Mayor on July 16, 2008, and is known as **Ordinance 08-144**

Bill 9694

An Ordinance Authorizing Acceptance of the 8” Sanitary Sewer Main Extension on the Corriveau Property (Located Between 3152 and 3156 Morgantown Drive) and Release of Security (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Reese, and Stivison
 “Nay”: None
 Absent: Muench

Approved by the Honorable Mayor on July 16, 2008, and is known as **Ordinance 08-145**

Bill 9695

An Ordinance Adopting the Aquatic and Recreational Facilities Code, Chapter 233, OSCCMo, as Currently Enacted and Amended Hereafter, Including All Fee Provisions Therein and Authorizing St. Charles County to Collect the Fees Imposed by that Code (*Sponsors: Jerry E. Reese and Laurie Feldman*)

Passed “Aye”: Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Reese, and Stivison
 “Nay”: None
 Absent: Muench

Approved by the Honorable Mayor on July 16, 2008, and is known as **Ordinance 08-146**

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Bill 9696 (Amended)

An Ordinance Approving the Amended and Restated Redevelopment Agreement
Pertaining to the Streets at St. Charles at Noah's Ark (*Sponsor: Laurie Feldman*)

Passed "Aye": Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller,
Reese, and Stivison
"Nay": None
Absent: Muench

Approved by the Honorable Mayor on July 16, 2008, and is known as **Ordinance 08-147**

BILLS FOR INTRODUCTION

The following Council Bills were introduced:

Bill 9697

An Ordinance Amending Section 156.085 of the Code of Ordinances Pertaining to
Animals, by Adding Language to Allow Occupants of Dwelling Units in All Residential
Zoning Districts and Dwelling Units in the C-O and C-1 Zoning Districts to Allow One
(1) Pot-Bellied Pig as a Domestic Pet (*Sponsor: Jerry Reese*)

Bill 9698

An Ordinance Authorizing a Right-of-Way Encroachment License Agreement
with Persimmon Group, LLC for the Construction and Maintenance of a Dumpster
Enclosure on City-Owned Property Located at 110 Olive Street (*Sponsor: Richard Veit*)

Bill 9699

An Ordinance Vacating a Fifteen (15) Foot Wide Utility Easement Located on Lot 2A of
Resubdivision of Lot 2 of The Bull Subdivision (*Sponsor: Jerry Reese*)

Bill 9700

An Ordinance Authorizing a Renewal Contract with HD Supply Waterworks for the
Purchase of Miscellaneous Water Supplies in an Amount Not to Exceed \$129,633.22
(*Sponsor: Michael Klinghammer*)

Bill 9701

An Ordinance Authorizing a Renewal Contract with Schulte Supply, Inc. for the Purchase
of Neptune Automated Water Meters and Components in an Amount Not to Exceed
\$119,942.95 (*Sponsor: Michael Klinghammer*)

Bill 9702

An Ordinance Approving the Record Plat for Resubdivision Plat of Lots 2921, 2922A-
2922C, and 2924 of the New Town at St. Charles Plat Six-E (*Sponsor: Michael
Klinghammer*)

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Bill 9703

An Ordinance Directing the Preparation and Processing of a Request for Proposals for a City Business Enterprise System; Creation of a Steering Committee to Prepare the Request for Proposals, Review Proposals and Make Recommendations Regarding the Proposals; and Date to Prepare the Proposal (*Sponsors: Michael Weller, Bob Kneemiller, and Larry Muench*)

Bill 9704 (*Referred to the Street Committee*)

An Ordinance Authorizing an Engineering Services Contract with Cole and Associates for the Design of the North Fairgrounds Road Phase II Between First Capitol Drive and Boone Avenue and the Preliminary Design of Phase III Between Boone Avenue and Boone's Lick Road in an Amount Not to Exceed \$406,588.00 (*Sponsor: Larry Muench*)

Councilmember Dave Beckering requested that Staff provide the cost of each Phase.

Councilmember Michael Klinghammer requested that Council Bill 9704 be referred to the Street Committee for recommendation.

Bill 9705

An Ordinance Approving the Record Plat for A Condominium Plat One of Lot 41A of The Resubdivision of Lot 41 of Elm Point Industrial Park Plat 4, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Michael Klinghammer*)

CONSENT AGENDA

Councilmember Dave Beckering removed *Item 8.G.4. Approval of Liquor License Application for Daniel Byrd dba Main Street Bistro Located at 212 North Main Street* from the Consent Agenda. A motion was made by BOB KNEEMILLER to receive and approve the balance of the Consent Agenda. MICHAEL WELLER seconded the motion. A roll call vote was taken, with the following results: "Aye": Ermeling, Feldman, Klinghammer, Kneemiller, Reese, Stivison, Veit, Weller, and Beckering. "Nay": None. Absent: Muench. Motion passed.

A. Approval of Council Minutes

1. Public Hearing of July 1, 2008

File #46872

B. Receipt and/or Approval of Council Committee Reports

1. Technology Committee Minutes of July 7, 2008

File #46734

2. Street Committee Meeting of July 8, 2008

File #46775

C. Receipt of Reports from Boards, Commissions or Committees

1. Greater St. Charles Convention & Visitors Commission Meeting of May 22, 2008
 - a. Approval of the April Financial Report

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- b. Approval of Advertising/Public Relations
 - i. Missouri Meeting 7 Events Director
 - ii. KRVS-TV (Grant)
 - iii. WPSD-TV (Grant)
 - iv. WMBD-WYZZ (Grant)
 - v. Madden-Media-Oprah Magazine (Grant)
 - vi. News-Democrat-Summer Fund Guide
 - vii. Learfield Communications (Grant)
- File #46808
- 2. Board of Adjustment Meeting of June 9, 2008
- File #46735
- 3. Senior Citizens Advisory Commission Meeting of May 20, 2008
- File #46761
- 4. Youth Advisory Commission Meeting of May 22, 2008
 - a. Motion for the Commission to Gather Information on Youth In Need's "Safe Place" Program to Share at the Next Meeting
- File #46736
- 5. Solid Waste Disposal & Recycling Services Committee Meeting of May 19, 2008
- File #46833
- 6. Park & Recreation Board Meeting of April 16, 2008
- File #46760
- 7. Park & Recreation Board Work Session Meeting of May 7, 2008
- File #46760
- 8. Fair Housing Commission combined with the Community Development Block Grant Hearing for FY2008 Meeting of July 19, 2007
 - a. Motion to Approve the 2008 CDBG & Home Budget as Proposed
- File #46559
- D. Receipt of Reports of the Director of Administration
 - 1. Notice of Emergency Purchases
- File #46711
- E. Approval of Contracts and Easements from \$30,000 - \$99,999
 - 1. Contract with Sprint in an Amount not to Exceed \$38,439.00
- File #46873
- F. Preliminary Plats
 - None

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G. Miscellaneous

1. Report of Court Administrator of Monies Collected and deposited during the Month of June 2008

File #46743

2. Approval of the Request for Proposals (RFP) for a New Solid Waste Collection and Disposal Services Contract

Councilmember Laurie Feldman thanked the members of the Solid Waste Disposal & Recycling Services Committee; and introduced those in attendance. Discussion was held relative to specifications included in the RFP; and items to be addressed at the pre-bid meeting.

File #46874

3. Investment Report for June 2008

File #46737

4. Approval of Liquor License Application for Daniel Byrd dba Main Street Bistro Located at 212 North Main Street

REMOVED FROM THE CONSENT AGENDA

ITEMS REMOVED FROM CONSENT AGENDA

Item 8.G 4. Approval of Liquor License Application for Daniel Byrd dba Main Street Bistro Located at 212 North Main Street

Councilmember Dave Beckering requested that Administration provide the Council with the written procedure used to ensure compliance with the food/alcohol ratio required for establishments which have been issued a restaurant bar license. President of the Council Jerry Reese requested that a list be provided to the Council in May or June 2009 indicating whether the restaurant bar licensee's have complied with the required food/alcohol ratio. A motion was made by MICHAEL KLINGHAMMER to approve the liquor license application for Daniel Byrd dba Main Street Bistro located at 212 North Main Street, with the following conditions outlined by Staff, as follows: 1) This establishment must operate as a restaurant (at least 50% of the gross receipts must be derived from the sale of food); 2) The liquor license will not be issued until Community Development has inspected the premises and determined that food preparation facilities are present and that the building meets all applicable building codes. DAVE BECKERING seconded the motion. A roll call vote was taken, with the following results: "Aye": Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Reese, Stivison, Veit, and Weller. "Nay": None. Absent: Muench. Motion passed.

File #46710

REPORT OF THE MAYOR

Presentation of Human Resources Director Lynn Sgouros

Human Resources Director Lynn Sgouros gave a power point presentation relative to the activities of the Human Resources Department. Councilmember Bob Kneemiller requested that a line item be added to the Human Resources Budget for funding to hire new employees of certain key positions prior to the current employee leaving the employment of the City.

File #46875

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Introduction of Assistant Public Works Director Jerry Ruse

Public Works Director Debra Aylsworth introduced newly hired Assistant Public Works Director Jerry Ruse.

Appointments to Boards and Commissions

A motion was made by BOB KNEEMILLER to approve the following appointments to Boards and Commissions as presented by the Honorable Mayor Patricia M. York:

Board of Adjustment: Reappointments of Nancy Corbin, Mark Fenton and Carol Scoville for three year terms ending July, 2011.

City/County Library Board: Reappointment of Gary Heggs for a three year term ending in July, 2011.

City Physician: Appointment of Brian J. Kerbyson, D. O. for a three year term ending July, 2011.

Planning and Zoning Commission: Reappointments of Ray Morse and Martin Wexler for three year terms ending July, 2011.

DAVE BECKERING seconded the motion. A roll call vote was taken, with the following results: "Aye": Feldman, Klinghammer, Kneemiller, Reese, Stivison, Veit, Weller, Beckering, and Ermeling. "Nay": None. Absent: Muench. Motion passed.
File #46729

Written and/or Verbal Messages from the Mayor

Fifth Year Anniversary of City Attorney Michael Valenti. Mayor Patricia M. York announced that today is the Fifth Anniversary of the City Attorney Michael Valenti's employment with the City; and thanked Mr. Valenti for his service to the City.

100 Best Places to Live. Mayor Patricia M. York announced that the City of St. Charles was ranked 82 of the 100 Best Places to Live nationwide.

Hot Summer Nights. Mayor Patricia M. York announced that Hot Summer Nights is scheduled for Saturday, July 26, 2008.

Music on Main. Mayor Patricia M. York announced that Music on Main is scheduled for Wednesday, July 16, 2008.

Senior Citizen Utility Tax Rebate Program. Mayor Patricia M. York announced that 2,921 applications were processed in a total amount of \$317,225; compared to last year when 2,053 applications were processed in a total amount of \$231,595.

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City of St. Charles Website. Mayor Patricia M. York distributed a copy of the announcement which will be sent out with water bills relative to the City's new website.
File #46875A

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

Selection of Council Liaisons to Boards, Commissions, and Committees; and
Membership of Council Committees

A motion was made by LAURIE FELDMAN to approve the following liaisons to Boards and Commissions and Membership of Council Committees, as presented by President of the Council Jerry Reese:

Arts & Culture Commission	Erv Ermeling
.....	Bob Kneemiller, Alternate
Beautification Commission.....	Mike Klinghammer
Board of Public Works.....	Erv Ermeling
Cable Television Commission	Mike Weller
.....	Ron Stivison, Alternate
Cemetery	Erv Ermeling
Citizens With Disabilities Advisory Board	Larry Muench
.....	Ron Stivison, Alternate
Convention & Visitors Commission	Ron Stivison
.....	Mike Klinghammer, Alt.
Council Liaison For Education	Jerry Reese
Economic Development Commission.....	Ron Stivison
.....	Mike Klinghammer, Alt.
Early Childhood	Laurie Feldman
Human Relations.....	Richard Veit
.....	Bob Kneemiller, Alternate
Landmarks.....	Larry Muench
.....	Bob Kneemiller, Alternate
July 4 th Celebration Committee.	Co-LiaisonsErv Ermeling
	Larry Muench
Parks & Recreation Board	Laurie Feldman
.....	Jerry Reese, Alternate
Planning & Zoning Commission	Larry Muench
.....	Bob Kneemiller, Alternate
Senior Citizens Advisory Commission	Jerry Reese
.....	Ron Stivison, Alternate
Special Business District	Richard Veit
.....	Bob Kneemiller, Alternate
Youth Advisory Commission	Richard Veit
.....	Mike Weller, Alternate

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Sister Cities Liaison	Co-Liaisons....	Richard Veit
.....	& Mike Klinghammer	
Veterans Memorial.....	Ron Stivison	
.....	Erv Ermeling, Alternate	
Wellness Commission.....	Laurie Feldman	

Finance & Audit Committee

Dave Beckering
Laurie Feldman
Bob Kneemiller
Jerry Reese
Mike Weller

Grant Review Committee

Richard Veit - Chairperson
Dave Beckering
Larry Muench
Jerry Reese

New Town Electric Trolley Committee

Mike Klinghammer – Chairperson
Larry Muench
Richard Veit

Street Committee

Larry Muench, Chairperson
Erv Ermeling
Michael Klinghammer
Ron Stivison
Richard Veit

Technology Committee

Mike Weller - Chairperson
Bob Kneemiller
Larry Muench
Jerry Reese

RICHARD VEIT seconded the motion. A roll call vote was taken, with the following results:
“Aye”: Kneemiller, Reese, Stivison, Veit, Weller, Beckering, Ermeling, and Feldman. “Nay”:
Klinghammer. Absent: Muench. Motion passed.

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Announcement of Receipt of Fire Department Grant

Councilmember Bob Kneemiller referred this item to the August 5, 2008, Regular Council Meeting.

Announcement of Change in Council Rule 13(A) Relative to Regular Council Meeting Agendas

Councilmember Bob Kneemiller announced the proposed change in Council Rule 13(A) revising the agenda format for Regular Council Meetings to add a category for approval of Motions/Recommendations/Actions of Council Committees.

Written and/or Verbal Messages from Councilmember

Bum's Hollow Concert. Councilmember Erv Ermeling announced that the Bum's Hollow Concert is scheduled for Saturday, July 29, 2008, at 8:00 p.m.

Bob Scott. Councilmember Michael Weller sent Get Well Wishes to Resident Bob Scott.

Ward 3 Newsletter. Councilmember Laurie Feldman announced that a Ward 3 Newsletter that all residents and businesses located in Ward 3 will be receiving a Ward 3 Newsletter next week.

Community Center Informational Meeting. Councilmember Laurie Feldman announced that an informational meeting relative to the proposed Community Center on Thursday, July 31, 2008, at McClay Library at 6:30 p.m.

TABLED BILLS/PUBLIC HEARINGS

Bill 9633 (Supplemental RCA)

An Ordinance Authorizing a Contract with Coe Equipment, Inc. for the Purchase of One (1) 2009 International 7400 SBA 4x2, 41,000 lb. G.V.W.R. Single-Axle Sewer Cleaning Vacuum Truck in an Amount Not to Exceed \$258,657.00 (*Sponsor: Jerry Reese*)

A motion was made by JERRY REESE to remove Council Bill 9633 from the table. BOB KNEEMILLER seconded the motion. All voted in favor, motion passed.

RECESS INTO CLOSED SESSION

A roll call vote was taken to recess into Closed Session relative to legal actions, causes of action, or litigation (RSMo 610.021.1); and sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12), at 9:20 p.m., with the following results: "Aye": Kneemiller, Reese, Stivison, Viet, Weller, Beckering, Ermeling, Feldman, and Klinghammer. "Nay": None. Absent: Muench. Motion passed.

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RECONVENE IN OPEN SESSION

The City Council reconvened in Open Session at 10:35 p.m., in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Jerry Reese, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Michael Klinghammer, Bob Kneemiller, Ron Stivison, Richard Veit, and Michael Weller. Absent: Larry Muench.

Bill 9658 (Substitute Bill No. 1)

An Ordinance Authorizing a Cooperation Agreement By and Between the City of St. Charles and ShowMe Aquatics & Fitness for the Financing, Construction Operation and Management of a Community Center (*Sponsors: Erv Ermeling, Laurie Feldman, Michael Klinghammer, Bob Kneemiller, Larry Muench, Jerry Reese, Ron Stivison, Richard Veit, and Michael Weller*)

A roll call vote was taken on passage of Council Bill 9658, with the following results:

Passed “Aye”: Stivison, Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, and Reese

“Nay”: None

Absent: Muench

Approved by the Honorable Mayor on July 16, 2008, and is known as **Ordinance 08-148**

The Regular Council Meeting was adjourned at 10:37 p.m.

August 5, 2008
Date Approved
Marilyn M. Los
City Clerk

Jerry Reese
Jerry Reese, Presiding Officer